



Alaska Workforce Investment Board
Alaska Department of Labor & Workforce Development
Executive Committee Meeting Agenda
January 13, 2004
12:00-1:30 p.m.
by Teleconference: 1-800-315-6338; pass code AWIB (2942)

Committees

Executive - Dr. Alice Galvin, Chair
Employment & Placement - Susan Denison, Acting Chair
Evaluation & Assessment - Mona McAleese, Chair
Policy & Planning - David Stone, Chair
Workforce Readiness - Colleen Ward, Chair
Legislative - Andy Baker, Chair
Youth Council - Kris Forrester, Chair

All meeting materials will be posted on the AWIB website: www.awib.alaska.gov.

Roll Call
Agenda Approval
Minutes Approval (12/9/03)

Discussion Items

| Topic: | Time: | Report from: | Outcome: | Materials: |
|--|---------|--------------|----------|------------|
| 1. Annual Performance Report | 25 min. | M. McAleese | Advice | Report |
| 2. Final Strategic Plan | 30 min. | K. Farnham | Approve | Plan |
| 3. Regional Council Guidelines | 10 min. | K. Farnham | Approve | Guideline |
| 4. Guideline for adding ex-officio committee members | 10 min. | K. Farnham | Endorse | Guideline |
| 5. Supportive Service Policy | 5 min. | M. Shiffer | Approve | Policy |
| 6. Carl Perkins Report | 5 min. | J. Mayer | Approve | Report |

Reports (by exception)

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|--------------------------------|----------|
| 6. Chair's Report | } 5 min. |
| 7. Executive Director's Report | |
| 8. Committee Reports | |

Clipboard

- Clearinghouse: <http://steller.denali.gov/awsc/> (use first initial/last name both for login name and password the first time you log in. Then you can set your own password)
- Regional Learning Centers
- Youth Council
- Conflict of Interest Protocol
- Access to the Future Awards Program
- Construction Industry Forum January 30, 2004 from 9-5pm at 4th Avenue Theater in Anchorage

Alaska Workforce Investment Board
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